Department of Youth Development Meeting  
December 9, 2005  9:00am – 11:00am  
Via Wisline

Agenda:

1. Call to Order/Roll Call
2. Certification of Wisconsin Public Meeting Law thru Mary Detra
3. Call for Notetaker – Laberee
4. Appointment of Mehlberg as Parliamentarian
5. Roll Call – Kinzel and Schoenike
6. Approval of Minutes 5-2-05 (attached)
7. Reports
   a. Committee of Professors - Schroeder
   b. Research and Publications – Schleif
   c. Standard Rank and Promotions – Hobson
   d. Tenured Faculty Review – Schmitz
   e. University Committee – Nelson
   f. Faculty Senate – Hobson, Livingston and Wetzel
   g. System-wide Extension Council – Berger
   h. 4-H Youth Development Professional Development Advisory Committee – Schneider
8. Emeritus Status for Tamara Koop
9. Handbook Update
   a. Main Section (changes attached)
   b. Appendix L (changes attached)
10. Plans for Department of Youth Development Meeting April 6, 2006 – Ritscher and Schleif
11. Upcoming Election – Mehlberg and Laberee
12. Department’s Strategic Plan – Schmitz
13. Update by Chair (see http://www.uwex.edu/ces/4h/department/leadership.cfm)
14. Faculty Concerns
15. Roll Call Double Check
16. Adjourn